

**STATE BOARD OF EDUCATION
2500 NORTH LINCOLN BOULEVARD
STATE BOARD ROOM, SUITE 1-20**

AGENDA

Thursday, March 22, 2018

1. Call to order and roll call – 9:30 a.m.
2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Moment of Silence
(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.

3. STATE SUPERINTENDENT

Information from the State Superintendent

- Recognition of Department Employee for the month of February: **Monica Daniels, Assistant Executive Director, Office of Accountability**
- Recognition of Department Employee for the month of March: **Timmie Spangler, Director, Instructional Materials and Library**

4. BOARD - ADMINISTRATIVE

- (Action) (a) Discussion and possible action on minutes of the January 25, 2018, regular State Board of Education meeting

5. PUBLIC COMMENT

Patrons may speak to the Board on any matter set forth on the current board agenda, excluding any matter which may be identified as including and/or pertaining to a proposed executive session. A time limit of four (4) minutes will be allowed for each speaker addressing an item set forth on the current board agenda. Further, three (3) individuals per board meeting may speak to matters **not** on the current board agenda. Provided, however, a time limit of three (3) minutes will be allowed for each speaker addressing a matter not set forth on the current board agenda. Prior to the commencement of the Board meeting, a sign-up sheet will be made available for individuals desiring to provide public comment to the Board. With respect to comments on matters not set forth on the current board agenda, only the first three (3) individuals who have signed up to speak will be recognized during the Public Comment period and will be recognized in the order in which they have signed in. In its sole discretion, the time limit may be extended by consent of the Board. The Board Chairperson may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

6. CONSENT DOCKET (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2018-2019 school year, and other requests:

- (Action) (a) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Keota Public Schools, Haskell County
- (Action) (b) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Fort Gibson Public Schools, Muskogee County
- (Action) (c) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates - **70 O. S. § 6-187**

All of the items of routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.

7. ACADEMIC AFFAIRS and PLANNING – Dr. Cindy Koss, Deputy Superintendent

- (Action) (a) Discussion and possible action to approve a Focused Field of Career Study in Computer Science and Biomedical Science at Wes Watkins Technology Center Academy - **70 O. S. § 11-103.6a -Tiffany Neil, Executive Director, Office of Curriculum and Instruction**
- (Action) (b) Discussion and possible action to approve a Focused Field of Career Study in Pre-Engineering at Northeast Technology Center Academy - **70 O. S. § 11-103.6a**
- (Action) (c) Discussion and possible action to approve a Focused Field of Career Study in Pre-Engineering at Canadian Valley Technology Center Academy (Cowan and Yukon Campus) - **70 O. S. § 11-103.6a**

8. FINANCIAL SERVICES – Matt Holder, Deputy Superintendent of Finance and Federal Programs

- (Action) (a) Discussion and possible action on FY2018 General Fund Balance Penalty and Waiver Request(s) pursuant to Title 70, Section 18.200.1

9. GOVERNMENT AFFAIRS – Carolyn Thompson, Chief of Government Affairs

- (a) Legislative Update

10. LEGAL SERVICES – Brad Clark, General Counsel

- (a) Discussion and possible action on the adoption of the following emergency rule amendments pursuant to the Oklahoma Administrative Procedures Act, 75 O. S. § 250 et seq. – **Lori Murphy, Assistant General Counsel**
- (Action) (1) Title 210. State Department of Education
Chapter 10. School Administration and Instructional Services
Subchapter 1. General Provisions
210:10-1-5. Audits [AMENDED]
- (Action) (2) Title 210. State Department of Education
Chapter 10. School Administration and Instructional Services
Subchapter 1. General Provisions
210:10-1-16. Oklahoma Academic Scholar Recognition [AMENDED]
- (Action) (3) Title 210. State Department of Education
Chapter 10. School Administration and Instructional Services
Subchapter 13. Student Assessment
210:10-13-24. Medical exemptions from chronic absenteeism [NEW]
- (Action) (4) Title 210. State Department of Education
Chapter 25. Finance
Subchapter 3. Funding Criteria
210:25-3-4. Personnel [AMENDED]
- (Action) (5) Title 210. State Department of Education
Chapter 35. Standards for Accreditation of Elementary,
Middle Level, Secondary, and Career and Technology Schools
Subchapter 9. Additional Standards for Secondary Schools
Part 7. Standards IV: Curriculum, Instruction, Assessment, and Climate
210:35-9-31. Program of studies and graduation requirements [AMENDED]

11. STATE BOARD OF EDUCATION OFFICE – Brad Clark, General Counsel

- (Action) (a) Discussion and possible action to resolve into Executive Session pursuant to **25 O. S. §§ 307 (B) (4) (7) and (8)** for the purpose of discussing possible action to accept the Hearing Officer's proposed orders to revoke the teacher certificates and certificate numbers of **1) Megan N. Sloan; 2) Tamara Zeno; 3) Brenton V. Duncan; 4) Glenn Andrew Ronning; and 5) Sandra K. Mayfield - 70 O. S. § 3-104; OAC 210-1-5-6**
1. Vote to Convene in Executive Session
 2. Vote to Acknowledge Return to Open Session
 3. Discussion and possible action regarding the matters discussed in Executive Session

(Action) (b) Discussion and possible action to resolve into Executive Session pursuant to **25 O. S. §§ 307 (B) (4) (7) and (8)** for the purpose of discussing possible action to issue an emergency order summarily suspending the teacher certificate and certificate number of **1) Jason Ott;** and **2) Tasha McCuan** pending an individual proceeding for revocation or other action - **70 O. S. § 3- 104; 75 O. S. § 314; OAC 210-1-5-6**

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session
3. Discussion and possible action regarding the matters discussed in Executive Session

(Action) (c) Discussion and possible action to resolve into Executive Session pursuant to **25 O. S. §§ 307 (B) (4) (7) and (8)** for the purpose of discussing pending investigation concerning Chickasha Public schools

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session
3. Discussion and possible action regarding the matters discussed in Executive Session

12. NEW BUSINESS (“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O. S. § 311)

13. ADJOURNMENT (Action)